



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

May 29, 2025
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding postponement of Board Meeting dated 30.05.2025 and reason for delay in submission of audited financial results

This is in connection with our previous intimation dated 21.05.2025 informing regarding meeting of the Board of Directors of the Company scheduled to be held on 30.05.2025 at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated financial results of the Company for the half year and year ended 31.03.2025 and to take note of the report of the Auditors on the same and other matters.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") in case a listed entity has subsidiaries and associate companies, in addition to submission of standalone financial results it is also required to submit consolidated financial results within the time prescribed in the regulation i.e., on or before 30.05.2025.

We wish to inform that there is delay in receipt of accounts of our Associate Company, and accordingly the Company/auditors are unable to prepare consolidated financial results for the half year and year ended 31.03.2025. Hence the Company is unable to consider its audited financial results for the half year and year ended 31.03.2025 within the prescribed timeline as per Regulation 33 of the Listing Regulations in the Board Meeting proposed to be held on 30.05.2025. Accordingly, the said board meeting is being postponed and the revised date of the meeting will be intimated in due course.

As per our previous intimations dated 29.03.2025 and 21.05.2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2025 and will be closed until 48 hours of the conclusion of the Board Meeting.

This is for your information.

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER